



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson
Jim King
Philip M. Goldstein

Wednesday, July 27, 2011

Council Chamber

Immediately following the Special Called Council Meeting

20110669 Regular Meeting - June 29, 2011

Review and approval of the June 29, 2011 regular meeting minutes.

Approved and Finalized

20110642 Hotel Motel Tax Report

Hotel Motel Tax report for month of June

Received and Filed

20110643 Auto Tax Report

3% Auto Rental Tax monthly report

Received and Filed

20110644 Golf Course Financial Statements

Financial Statements for the Golf Course period ended June 30, 2011

Received and Filed

20110650 Donation to the Tree Preservation Fund by Mountain Motorsports

Approval of an Ordinance amending the Fiscal Year 2012 Tree Preservation Fund budget to receive and appropriate a \$9,387.40 donation from Mountain Motorsports.

Recommended for Approval - Consent Agenda

20110679 Grant for deaf and hard of hearing equipment

Request approval of grant submission by Marietta Fire Department for 20% funding match for their Home Safety Program for the Deaf and Hard of Hearing project. The Fire Prevention and Safety Grant funds 80% of the total cost of the project with the city matching 20% or \$9,690.00 of the total project cost of \$48,450.00.

Tabled